Message Text

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43

ACTION TRSE-00

INFO OCT-01 EA-06 NEA-09 ISO-00 SP-02 AID-05 EB-07 NSC-05

CIEP-01 SS-15 STR-04 OMB-01 CEA-01 CIAE-00 COME-00

FRB-03 INR-07 NSAE-00 XMB-02 OPIC-03 LAB-04 SIL-01

L-02 H-02 PA-01 PRS-01 USIA-06 IO-10 OIC-02 /101 W 031703

R 160739Z APR 75 FM AMEMBASSY MANILA TO SECSTATE WASHDC 2289 INFO AMEMBASSY NEW DELHI

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USADB

TREASURY FOR ZINMAN

DELHI PASS BUSHNELL, SEC SIMON PARTY

E O 11652: ADS, DECLAS 12/31/76

TAGS: EAID, EFIN

SUBJ: ADB PROCEDURES COMMITTEE AGENDA ITEM NO. 7 -- RESOURCES OF THE BANK

REF: MANILA 4415

1. ADB BOARD OF DIRECTORS, AT RECENT MEETING, APPROVED DRAFT OF RESOLUTION (REFTEL) TO BE SUBMITTED TO BOARD OF GOVERNORS AT ANNUAL MEETING AS PART OF AGENDA ITEM NO. 7 OF PROCEDURES COMMITTEE REPORT TO THE BOARD OF GOVERNORS. RESOLUTION REQUESTS DIRECTORS AS SOON AS POSSIBLE TO REPORT TO GOVERNORS FOR CONSIDERATION AND ACTION DIRECTORS' FINDINGS ON FUTURE RESOURCE REQUIREMENTS, IN PARTICULAR NEED FOR EARLY REPLENISHMENT OF ASIAN DEVELOPMENT FUND AND FOR FURTHER INCREASE IN CAPITAL STOCK, WITH SUCH RECOMMENDATIONS AS IT DEEMS APPROPRIATE.

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2. ALL AGENDA ITEMS OF PROCEDURES COMMITTEE REPORT TO BE PRESENTED

TO GOVERNORS FOR ACTION AND APPROVAL BEGINNING 2:30 P.M. THURSDAY,
APRIL 24.
SULLIVAN

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: DEVELOPMENT BANKS, COMMITTEE MEETINGS, MEETING REPORTS, RESOLUTIONS

Control Number: n/a Copy: SINGLE Draft Date: 16 APR 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANII A04787

Document Number: 1975MANILA04787
Document Source: CORE
Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

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From: MANILA

Handling Restrictions: n/a

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Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE

Previous Classification: Limited Official Previous Handling Restrictions: n/a Reference: 75 MANILA 4415
Review Action: RELEASED, APPROVED Review Authority: RowellE0

Review Comment: n/a
Review Content Flags: Review Date: 23 JUL 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <23 JUL 2003 by BoyleJA>; APPROVED <19 NOV 2003 by RowellE0>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: ADB PROCEDURES COMMITTEE AGENDA ITEM NO. 7 -- RESOURCES OF THE BANK

TAGS: EAID, EFIN, ADB To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006